CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 29, 2020

Item 19, Report No. 40, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on September 29, 2020.

19. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION SEPTEMBER 22, 2020

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1. WARD 4 CIVIC HERO AWARD 2020 (personal matters about an identifiable individual)
- 2. PROPERTY MATTER, DISPOSITION OF CITY LANDS TO THE REGIONAL MUNICIPALITY OF YORK - RECONSTRUCTION AND WIDENING OF RUTHERFORD ROAD - PHASE 3 (PETER RUPERT AVENUE TO BATHURST STREET) WARDS 4 (acquisition or disposition of land)
- 3. PROPERTY MATTER, ACQUISITION OF PERMANENT EASEMENTS - SLOPE STABILIZATION SYSTEM, 2 AND 6 CHERRY HILLS ROAD

(acquisition or disposition of land)

- 4. CITY OF VAUGHAN ET AL. ATS. FRANK MIELE (litigation or potential litigation)
- 5. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010, ROYAL GROUP, INC. (APPEAL #70) - 131 AND 155 REGALCREST COURT, CASE NO. PL111184 (litigation or potential litigation)

6. HUMAN RESOURCES – COLLECTIVE BARGAINING UPDATE (labour relations or employee negotiations)

7. DIVERSITY AND INCLUSION TASK FORCE – APPOINTMENT OF CITIZEN MEMBERS

(personal matters about identifiable individuals)